

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193
GSTIN: 27AACC60914E1Z3

Dated: 30.03.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 511543

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 - Resignation of Secretarial Auditor

Dear Sir / Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s J K & Associates, Practicing Company Secretaries** (CP no. 22281; M. no. 31443) have tendered their resignation from the position of Secretarial Auditor of the company with immediate effect vide their letter dated **March 30, 2026** with the reason mentioned in the resignation letter enclosed herewith.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars are given in 'Annexure - A'.

This is for your information and records.

Yours Sincerely,
For GSB Finance Limited

Vivek Kumar Singhal
Managing Director
(DIN: 01962224)

Encl: a/a

Registered Office: 201, 2nd Floor, Eco
Space I.T. Park Building, Village
Mogra, Old Nagardas Road, Andheri
(E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd
Floor, Eskay Plaza, Anand
Talkies Road, Raipur (CG) -
492001.

GSB FINANCE LIMITED

CIN: L99999MH2001PLC134193

GSTIN: 27AACC60914E1Z3

'Annexure – A'

Disclosure of Details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

'Resignation of Secretarial Auditor – M/s J K & Associates'

S. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of Appointment / Cessation	30.03.2026
3.	Term of Appointment	N.A.
4.	Brief Profile	N.A.
5.	Disclosure of relationships between Directors	N.A.

Registered Office: 201, 2nd Floor, Eco Space I.T. Park Building, Village Mogra, Old Nagardas Road, Andheri (E) Mumbai (MH) - 400069.

Tel: 0771-4210000
e-mail: compliance@gsbfinancelimited.com
Website: <https://gsbfinancelimited.com/>

Corporate Office: 301, 2nd Floor, Eskay Plaza, Anand Talkies Road, Raipur (CG) - 492001.



To
The Members,
GSB FINANCE LIMITED
Regd. Office: 78/80, Ali Chamber,
Ground Floor, Tamarind Lane,
Mumbai - 400025, Maharashtra, India

Sub: Resignation Letter

Dear Sirs,

Due to personal reasons, I am not in a position to carry on further the duties and responsibilities of Secretarial Auditor of the Company, so I tender my resignation with immediate effect.

Kindly take it on record.

Thanking you,
Truly yours,

Digitally signed
by KRISHAN
KUMAR
Date: 2026.03.30
10:55:36 +05'30'
KRISHAN
KUMAR

(Krishan Kumar)
Practicing Company Secretary
M. No.- 31443
CP No.- 22281

Date : 30.03.2026
Place: Faridabad